

EXHIBIT 1-38

Redacted Pursuant to ECF 453

Message

From: Schultz, John A [/o=irmmail/ou=mbx servers - nyc/cn=recipients/cn=jaschult]
on behalf of Schultz, John A
Sent: 8/4/2017 1:11:09 PM
To: Joseph, Annette [/o=IRMMAIL/ou=MBX Servers - ATL/cn=Recipients/cn=ajoseph]; Wright, Nicole D [/o=IRMMAIL/ou=MBX Servers - MIA/cn=Recipients/cn=ndwright]
CC: Farmer, Floyd S [/o=IRMMAIL/ou=MBX Servers - DAL/cn=Recipients/cn=FSFarmer]; Lozano-Sparks, E Yvonne [/o=IRMMAIL/ou=MBX Servers - DAL/cn=Recipients/cn=yelozano]
Subject: sanctions
Attachments: Mali White Paper to Invoke Visa Sanctions mp Aug 17.docx; Formal Letter S1 to S1 Invoke Visa Sanctions for Mali.docx; Memo D1 to S1 Invoke Visa Sanctions for Mali.doc; Memo EAD to D1 Invoke Visa Sanctions for Mali.doc

Nicole/Annette/Sam-

In addition to the sanction packages I tasked out yesterday please draft for the following countries and return by the date listed. Also please use the attached templates rather than the ones I sent yesterday.

1. [REDACTED] - due Thursday Aug 10 at noon
2. [REDACTED] - due Friday August 11 at noon
3. [REDACTED] - due Monday August 14 at noon
4. [REDACTED] - due Tuesday August 15 at noon
5. Iraq- due Wed August 16 at noon
6. [REDACTED] - due Thursday August 17 at noon
7. [REDACTED] - due Friday August 18 at noon
8. [REDACTED] - due Monday August 21 at noon
9. [REDACTED] - due Tuesday August 22 at noon
10. [REDACTED] - due Wed August 23 at noon
11. [REDACTED] - due Thursday August 24 at noon

Also please work with DOS to have demarches sent to [REDACTED] and [REDACTED] next week. Please let me know if you have any questions.

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John.a.schultz@ice.dhs.gov

[illegible]

	<ul style="list-style-type: none"> • [REDACTED]
[REDACTED]	<ul style="list-style-type: none"> • [REDACTED]
[REDACTED]	<ul style="list-style-type: none"> • [REDACTED]
[REDACTED]	<ul style="list-style-type: none"> • [REDACTED]
[REDACTED]	<ul style="list-style-type: none"> • [REDACTED]

ADR Project Updates
July 17, 2017

ICE AIR OPERATIONS

Air Charter Operations

- **Status of Routine Daily Charter Contracts:** On June 13, 2017, DHS approved the IAO Charter Flight Services Formal Acquisition Plan. On the same date, IAO, OPLA and OAQ conducted the OAQ Contract Review Board. On June 14, 2017, OAQ released the Request for Quotes (RFQ) on GSA eBuy. The RFQ deadline for receipt of quotes is July 12, 2017.
- **Safety Training:** On June 9, 2017, OTTP stated they identified a product similar to the Humane Restraint Blanket, but it does not require medical approval for deployment. OTTP is in the process of obtaining these products and then completing the training/certification. OTTP expects to have the training/certification completed by July/August.

Commercial Air Operations

- **Field Training on Escorted/Unescorted Removals via Commercial Air:** June 7, 2017: CAO successfully completed both training sessions for the Field Office Travel Coordinator Training.

Policy Review

- Requirements for ICE Detainee Movements using JPATS
 - New Policy: The IAO Handbook contains the same information.
 - Recommendation: Rescind
- Office of Detention and Removal Operations (DRO) Policy and Procedure Manual Addition: Chapter 16.11, Removals by Special Charter Aircraft
 - New Policy: On September 26, 2016, AD Pineiro sent a broadcast message to all ERO Removal Employees on the standard operating procedures to utilize a Special High Risk Charter.
 - Recommendation: Rescind
- Enforcement Standard Pertaining to the Escorting of Aliens: Deportation Officer Field Manual Update DD 02-01 (**dated 8/29/2002**)
 - The policy is broken down into three (3) sections:
 - Ground Transportation (the ground transportation sections relating to restraints will defer to Field Operations).
 - Charter Transportation
 - Commercial Transportation
 - New Policy: The IAO Handbook, pages 16, 17 & 22, contains the procedures for Air Charter Operations as they relate to restraining detainees on charter flights. The IAO Handbook, pages 24-29, also contains procedures for Commercial Air Operations as they relate to Travel Requests and classification of detainees. In addition, the policy "Use of Restraints" issued on 11/19/2012 establishes guidelines for officers who arrest and detains persons pursuant to the authorities of the U.S. Immigration and Customs Enforcement (ICE) Office of Enforcement and Removal Operations (ERO). The procedure for "use of restraints on Commercial Aircraft" is stated in the "Use of Restraints" policy.
 - Recommendation: Rescind. Refer to the policies and procedures in the IAO handbook as they relate to the escorting of aliens for both Air Charter Operations and Commercial Air Operations. Defer to Field Operations on the Ground Transportation sections.

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REMOVAL MANAGEMENT DIVISION (RMD) WEST

- **RCI Cooperation Assessment:** A memo is drafted to propose updated methodology. It will be elevated and discussed during the week of June 19.
- **SharePoint:**
 - The Removal SharePoint site was migrated to the SharePoint 2016 platform the weekend of May 27, 2017. Minor issues were identified and corrected that weekend.
 - W/E Daly worked with OCIO on the Country Updates Report (CUR) as the tool was altered during the migration. The tool can now be reported in Excel but may have double documentation on the report.
 - On 06/8/2017 a broadcast message was sent to Removal staff containing a Quick Reference Guide for the new SharePoint Environment.
 - W/E Daly is holding SharePoint 2016 familiarization training for the HQ staff June 20, 21, and 23 at 0900 in room 8175. He is working with IOD to set up training for the AARs, as well.
 - W/E Daly was contacted by John Duncan and is working with him on ways to leverage SharePoint to help manage and report on [REDACTED]
- **ePOCR (*POCRs integrated and processed within EARM*):** On March 29, 2017, the Enforcement Configuration Management Board met and the group was advised that ePOCR is being prioritized for deployment by the end of the fiscal year versus the schedule of deployment by the end of December 2017. However, there were no guarantees on the deployment by end of fiscal year, because of the other EARM changes being made pursuant to the Executive Orders. As of June 19, 2017, OCIO has not adjusted their deployment schedule in accordance with this new guidance and currently forecasts deployment for December 2017.

- **Policy Review:**

- [REDACTED]
- Electronic Travel Document (eTD) System version 2.0 release for Non-Participating Governments Policy Guidance for Requests for Travel Documents and the Compliance in the Usage of the eTD System – June 18, 2009: RMD will have a draft ready by June 29, 2017.

RIO –Africa:

- **Diplomacy Training:** This project started in April 2015. On June 13, 2017, the FSI contact advised that they have been full with classes and unable to provide a schedule. However, beginning in July, the number of incoming students will significantly decrease due to the DOS hiring freeze and their calendar will open up. A response is expected during the first week in July.

RIO -West

- [REDACTED]

Accomplishments:

- [REDACTED]

REMOVAL MANAGEMENT DIVISION (RMD) East

- **Field Office Training Site Visits by RMD:** Training Commenced on June 5, 2017. Three training sessions have been completed- Los Angeles, Atlanta and Miami.
- **POCR Regulation:** Each unit is reviewing the POCR regulations which had gone to OGC a few years ago. Comments are due back to the DADs June 30.
- **Deferred Action:** Suggestion to have it moved to Domestic Ops or Enforcement is under review with appropriate Ads. Additionally, discussion with HSI may be held in the future. On June 16, DAD Schultz met with reps from HSI domestic and international about possibly transferring the DA program to HSI those at the meeting seemed agreeable to the shift. Further discussions will need to be had with upper management on the issue.
- **Pending Special High Risk Charters:** On June 27, 2017, a charter flight to Iraq will depart with 75 Nationals.

RIO – Asia and Europe:

- [REDACTED]